City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

March 6, 2007

4:00 p.m.

- 1. Call to order.
- 2. Invocation to be given by Mayor Pro Tem Paul Woodson.
- 3. Pledge of Allegiance.
- 4. Recognition of visitors present.
- 5. Council to receive an introduction to new Civil Engineer Bryan Alston.
- 6. Council to consider CONSENT AGENDA:
 - (a) Approve Minutes of the regular meeting of February 20, 2007 and the special meeting of February 15-16, 2007.
 - (b) Adopt a budget Ordinance amendment to the FY2006-2007 budget in the amount of \$13,800 to appropriate various donations to the Parks and Recreation Department.
 - (c) Close the 400 bock of East Bank Street and the 200 block of South Shaver Street Saturday, April 14, 2007 from 4:00 p.m. until 8:00 p.m. for the Ohio Village Muffins vintage baseball game sponsored by the United Daughters of the Confederacy.
- 7. Council to consider zoning map amendment Z-01-07 City of Salisbury and Community Development Corporation:
 - (a) Receive a presentation from staff regarding Planning Board recommendation
 - (b) Hold a public hearing
 - (c) Issue Statement of Consistency and Statement of Reasonableness and consider adopting an **ORDINANCE** to amend the official zoning map.
- 8. Council to hold a public hearing on the use of the 2007-2008 CDBG and HOME funds:
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
- 9. Council to receive a presentation from Downtown Salisbury, Inc. concerning 2007-2008 budget requests.
- Council to receive a report from staff regarding traffic signals along South Church Street at Fisher Street, Bank Street, and Horah Street.
- 11. Council to receive a report from staff and consider adopting an **ORDINANCE** regarding speed limits in the downtown grid.
- 12. Council to consider awarding a contract in the amount of \$815,590 to Cogsdale Corporation for customer resource management, work order management, and financial software:
 - (a) Receive a report from Councilman Burgin regarding a site visit to Orange County Water and Sewer Authority

- (b) Consider awarding a contract in the amount of \$815,590 to Cogsdale Corporation for customer resource management, work order management, and financial software.
- (c) Consider adopting a Capital Project Ordinance in the amount of \$815,590 to appropriate funds to Cogsdale Corporation for customer resource management, work order management, and financial software.
- 13. Council to consider awarding a contract in the amount of \$696,414.60 to Foothills Water and Sewer, Inc. for the installation of a water main to serve DRJ Development's proposed residential development and the new Shive Elementary School.
- 14. Council to consider awarding a contract in the amount of \$663,384.75 to Gilbert Engineering Company for the installation of a sewer lift station and force main to serve DRJ Development's proposed residential development and the new Shive Elementary School.
- 15. Council to consider appointments to the Comprehensive Bicycle Plan Steering Committee.
- 16. Council to consider appointments to various Boards and Commissions.
- 17. Council to receive comments from the City Manager:
 - (a) Planning Board recommendations and comments from their February 27, 2007 meeting.
 - (b) Approve 2007-2008 Council Goals and Outcomes.
 - (c) Discussion and action regarding the Backflow Prevention and Cross-Connection Control Ordinance has been postponed until the March 20, 2007 Council meeting.
 - (d) Other matters.
- 18. Mayor's Announcements
 - (a) Report from the NC Municipal Coalition meeting held February 21-22, 2007 in Raleigh, N.C.
 - (b) Report from the Latino Initiative Law Enforcement Meeting held February 28, 2007 at City Hall.
 - (c) The Mayor's Spirit Luncheon will be held Tuesday, March 27, 2007 at 12:00 Noon in Council Chambers at City Hall.
 - (d) Dedication of the History and Art Trail "Integration" plaque will be held Tuesday, March 27, 2007 at 121 West Innes Street. The dedication will be followed by a reception at City Hall.
- 19. Adjournment.

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